

# Florida Atlantic University Schools Advisory Body Meeting

**DRAFT**

## AGENDA

May 12, 2010

5:30 PM

A. D. Henderson University School, Media Center  
College of Education, Florida Atlantic University

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|--------------------------------------|---|
| I. Call to Order/Approval of Agenda  | Ms. Daphne Smolka, Interim Chair        |
| II. Welcome                          | Ms. Daphne Smolka, Interim Chair        |
| III. Introductions                   | Ms. Daphne Smolka, Interim Chair        |
| IV. Approval of Minutes              | Mr. Tom Ievoli, Secretary               |
| V. Recognitions and awards           | Ms. Daphne Smolka, Interim Chair        |
| VI. Principal/Director's Report      | Dr. Patricia Hodge, Principal/ Director |
| a. PTO Report                        |   |
| VII. Action Items                    | Ms. Daphne Smolka, Interim Chair        |
| a. Approval of Committee Minutes     |   |
| b. Activity Fee                      |   |
| c. Bylaw revisions as required       |   |
| VIII. Discussion Items               | Ms. Daphne Smolka, Interim Chair        |
| Education Committee                  | Ms. Daphne Smolka, Comm. Chair          |
| i. Committee Report                  |   |
| ii. Professional Development Plan    |   |
| a. Finance Committee                 | Mr. Marc Hopin, Comm. Chair             |
| i. Committee Report                  |   |
| b. Personnel Committee               | Mr. Tom Ievoli, Comm. Chair             |
| i. Committee Report                  |   |
| ii. Advisory Body Election Procedure |   |
| iii. Parent Survey                   |   |
| iv. Attendance Policy                |   |
| IX. Old Business                     | Ms. Daphne Smolka, Interim Chair        |
| a. Race to the Top activity update   | Mr. Glenn Thomas, Asst. Dean            |
| X. Public Comment                    | Ms. Daphne Smolka, Interim Chair        |
| XI. Announcements and Comments       | Ms. Daphne Smolka, Interim Chair        |
| XII. Adjournment                     | Ms. Daphne Smolka, Interim Chair        |